

Regular BOD Meeting of the Pascoag Reservoir / Echo Lake Dam Management District held on Thursday, August 19, 2010 at 7:00 pm in the Burrillville Recreation Center, Beckwith Memorial Lodge, 50 Lodge Road in Pascoag RI.

Members Present: Raymond Cloutier, Scott George, James Giarrusso, Bud Leonhardt, Helen Moroney, Kevin Menard, Leo Plouffe **Note: Kevin arrived late at about 7:30 pm.**

Also in attendance: Nanette Boudreau

Members Absent: None

1. Review and Approval of Minutes from July 1, 2010 meeting.

Motion made by Bud and seconded by Jim.

Motion carried to accept the minutes – Accepted unanimous by members present.

2. Finance

- a. Invoices for Approval – Invoice design was presented by Nanette and approved with a minor change of adding ✓ underline location for a check mark... Also add a note and check mark asking for volunteers to serve on the Donation Study Commission.

- b. Financial Report – Nanette provided a financial update – balance on Aug 14th was \$4,352.42.

Motion made by Scott and seconded by Bud to accept the report

Motion carried unanimous by members present.

3. Old Business

- a. Ray agreed to contact National Land Surveyors and request an updated proposal that combines the boundary survey, the topo survey, and the one permanent boundary marker.

4. New Business

a. Budget Discussions

- i. Invoicing
- ii. Review of Budget items – Discuss course of action
 - 1. Agreed to have Kevin proceed and order the insurance coverage.
 - 2. Defer other actions until we get sufficient funds.
 - 3. Leo agreed to contact Inner Tech Marine Services to check on inclusion of inspection of the gate on the upstream side.

b. Donation Study Committee

- i. Volunteers – In addition to Scott and Bud, we have two;
 - 1. Bob Thompson, 505 Reservoir Road
 - 2. Leslie Desjarlais, 147 Reservoir Road

- c. Repair of Fence at Gatehouse - After some discussion, Jim agreed to get a quote from North Smithfield Fence for fixing the fence at the gate house.

- 5. Other Business – Kevin reported that the background checks for the treasurer and collector were completed with no problems found.
After some discussion, a motion made by Scott and seconded by Bud to shred the documents (containing private and personal information).
Motion carried unanimous by members present.**
- 6. Adjournment: The meeting was adjourned at _8:00 PM.**

Next meeting will be **October 21, 7:00 PM**, Beckwith Bruckshaw Memorial Lodge, 50 Lodge Rd., Pascoag, RI